

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
(including Diking Improvement District #4)

**March 7, 2011**

10:00 a.m. Regular Meeting Board of County Commissioners

**March 9, 2011 - CANCELLED**

10:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

**MEETING AGENDA – March 7, 2011**

**10:00 a.m. Convene Regular Meeting** Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

**10:00 a.m. Public Input or Comments.**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

**Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Commissioners

- 3) [Resolution C-21-11](#) Certification of the Island County Personal Property Inventory for 2010

Human Resources

- 4) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

Public Works

County Roads

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- 5) [Resolution C-22-11/R-11-11](#) In the Matter of Amending Island County's Six-Year Transportation Improvement Program for the Years 2011- 2016
- 6) [Resolution C-23-11/R-12-11](#) In the Matter of Approving Specifications & Authorizing Call for Bids for Asphalt Concrete Materials for the period of May 1, 2011 to May 1, 2012
- 7) [Resolution C-24-11/R-13-11](#) In the Matter of Approving Specifications & Authorizing Call for bids for Liquid Asphalt Materials for the period for May 1, 2011 to May 1, 2012
- 8) [Resolution C-25-11/R-14-11](#) In the Matter of Initiating a County Road Project Designated as CRP 11-02; West Beach Road Widening

Sheriff

- 9) [Interagency Agreement](#) with Coupeville School District No. 204 to provide instruction to juveniles detained in the Island County Correction Facility in the event that Superior Court remands a defendant under the age of 18 to the jail

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

Public Works

County Roads

- 10) [10:15 a.m. Public Hearing](#): Franchise #179R – Renewal of existing water distribution system franchise; along a portion of Sunset Drive; Palisades Association, Inc.; located in Sections 22 & 27, Township 32N, R 2E. (RM-PW-10-0412) (PW-1020-088)
- 11) [10:15 a.m. Public Hearing](#): Franchise #217R – Renewal of existing water distribution system franchise; County Roads within the Plat of Long Point Manor; Long Point Manor Water, Inc.; Sections 26 & 35, Township 32N, R 1E. (RM-PW-10-0525) (PW-1020-129)
- 12) [10:15 a.m. Public Hearing](#): Franchise #376 – Transfer of existing water distribution system franchise; Scenic Avenue & Bayview Avenue; Plat of Sunny View Farms; from Sunny View Water System to Freeland Water District. (RM-PW-10-0436) (PW-1020-099)

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]*

<b>CHAIR'S AGENDA – MARCH 7, 2011</b>
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The following item is added to the Board of County Commissioners Agenda:

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
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**Regular Agenda**

Commissioners

13. [Resolution C-26-11](#) Proclaiming the Month of March 2011 Women's History Month in Island County, Washington

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey
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